

# **Older Americans Advisory Board**

## **Minutes- DECEMBER 5, 2013**

**Chairperson Carlisle called the meeting to order at 10:00 am with the pledge of allegiance. A quorum was established and the minutes of the 11/7/2013 meeting were approved. Guest and program participant was introduced:**

**Commissioner Kolhage**

**Commissioner Kolhage covered several topics such as possible uses of the recently "approved by the voters" increase penny tax for other than waste water. The Commissioner touched upon needs of the "core" of the infrastructure being roads, wastewater projects and bridges and that the practice of the consideration and approval of other projects other than those of the core should be delayed. Other topics discussed in the question and answer portion of the program were FEMA rates, the valuable role of Firm, problems of the road projects along the overseas highway & FDOT. Mr. Kolhage stressed the importance of individual contacts with the commissioners with our concerns are beneficial both to the citizens as well as to the commissioners.**

### **O.A.A.B. Board Meeting**

#### **Old Business:**

**None**

#### **New Business:**

**Infrastructure Resolution to be sent to of the Commissioners.**

**At the December 5, 2013 business meeting of the Older Americans Advisory Board the following resolution was adopted and the Board Secretary was directed to forward it individually to all of the Commissioners.**



**Be it resolved: In regard to future planned uses of funds from the “Infra-Structure Tax” source that due consideration be given to the existing needs on a county-wide basis of the infrastructure, especially to county road repairs, wastewater system installations and bridge repairs having a priority status over other projects that do not qualify, per se, as being within the scope of the Infrastructure.**

**J. D. Grech**

**Secretary, O. A. A. B.**

**Representatives from the Tranquility Bay Adult Day Care Center, Key Largo gave a brief summary of their services and extended an invitation to a luncheon at their facility being held at noon, on December 6<sup>th</sup>.**

**Pam Martin spoke briefly about Helpline.**

**Adjournment: 12:00 pm**

**Respectfully,**

**J. D. Grech, Secretary**



# Older American Advisory Board: Sign In Sheet

Meeting Date: December 5, 2013

OAAB MEMBERS	
1. Frances Cardale #1351	16. Julie Vidulich 2324
2. Bob Davis #2466	17.
3. Jim Allen #2466	18.
4. DARLENE BENNETT #1351	19.
5. Margaret M. Gil	20.
6. DIANA ROSS	Ex-Officio County Commissioner
7. Mary Ann Canady #1351	DALE J. KOLHAGE
8. <del>Janet</del>	
9. Pam Martin	
10. Frank Pickens #2324	Monroe County Staff
11. John Brock Turner Keys	1. Suzanne Dowling Social Services
12. JAMES WAGNER	2.
13. SHIRLEY WAGNER	3.
14.	4.
15.	5.

VOLUNTEER HOURS	
LOWER KEYS 750	
MIDDLE KEYS 695	
BIG PINE 370	
UPPER KEYS 285	

GUESTS	
1. Pat Allen - BPK-2466	
2. Kristen Wheeler - Helpline	
3. Jim Williams - Island Home Care	
4. Danny L. Kolhage, BOCC	
5. Dayda TORRES (Transvolity Adult Care)	Guest Speakers
6. Raiser Mendez C " " )	
7.	
8.	